



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 21/07/2014

*Company Name:* DOTNETPAGES LTD

*Company Number:* 07711804

*Date of this return:* 20/07/2014

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O G SALOMON & CO LIMITED  
OFFICE 3K6 REDWITHER TOWER  
REDWITHER BUSINESS PARK  
WREXHAM  
LL13 9XT  
UNITED KINGDOM  
LL13 9XT

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS EMMA LOUISE**

Surname: **KING**

Former names: **BRYDEN**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL BARRY**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES. RIGHT FOR SHAREHOLDERS OF THIS CLASS OF SHARE TO APPOINT A DIRECTOR.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES. RIGHT FOR SHAREHOLDERS OF THIS CLASS OF SHARE TO APPOINT A DIRECTOR.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BARRY KING**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **EMMA LOUISE KING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.